

ORIGINAL

RESOLUTION NO. 762

**AMEND RESOLUTION NO. 641-COMMISSIONER COMPENSATION FOR
TELEPHONE PARTICIPATION**

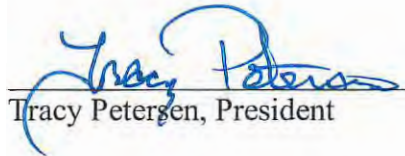
WHEREAS, the Commissioners established Resolution No. 641, which limited the number of meetings a board member could attend by telephone, and

WHEREAS, due to the COVID-19 pandemic and technology upgrades, telephone or video participation for meetings is more common and supported, and

WHEREAS, while the Board of Commissioners would like to encourage in person meetings, video or telephone attendance is acceptable at any time without limitation.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the East Wenatchee Water District that Commissioners may attend board meetings in person, by video conference or by telephone. Until further resolved, Commissioners shall have no limit on attendance by video conference or telephone and shall receive full compensation for such attendance should they attend at least half of the meeting.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, on this 8th day of September, 2021.



Tracy Petersen, President

ATTEST:



Terry Barnes, Secretary